











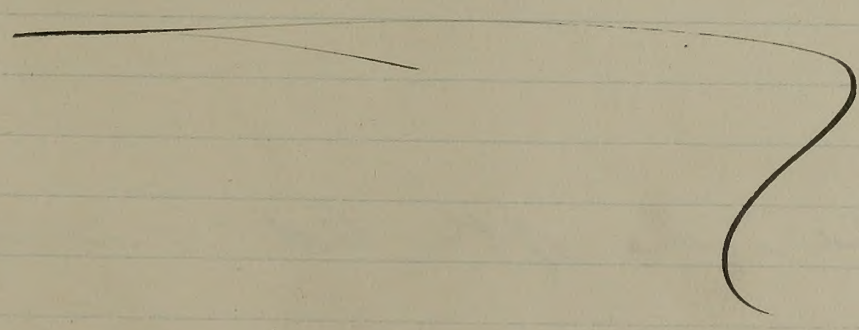




The Board of Governors  
of the  
University of Toronto.

Agenda book No 10.

From 22<sup>nd</sup> October 1914 to  
23<sup>rd</sup> September 1915





Agenda for meeting of the  
Board of Governors to be held  
at the University building on  
Thursday eve<sup>d</sup> October 14 at  
4 p.m.

Present:

The Chairman  
The Vice Ch<sup>man</sup>  
The Chancellor  
The President  
Mr. Miller  
Dr. Edmund Osler  
A. D. B. Macdonald  
W. A. Macdonald  
Ch. Amour

Minutes of the last meeting:

arising out of the minutes.

Report & reply from the Students  
Council in the Varsity in letter  
Letter from Students  
Council dated 22 Oct:



Confirmed

✓ Karzite Studio Council  
 sh<sup>d</sup> take action against  
 Hargory & Council etc.  
 as to prev. Not used  
 question not receipts & sh<sup>d</sup> etc.



Estimate of amount required to  
defray current expenditure for the  
month of November (\$35,000.)

### Communications:

From the Secretary of the Public  
Assoc<sup>n</sup> - asking that the Board  
relieve the Assoc<sup>n</sup> of the payment  
of share of late receipts for the  
present financial year.

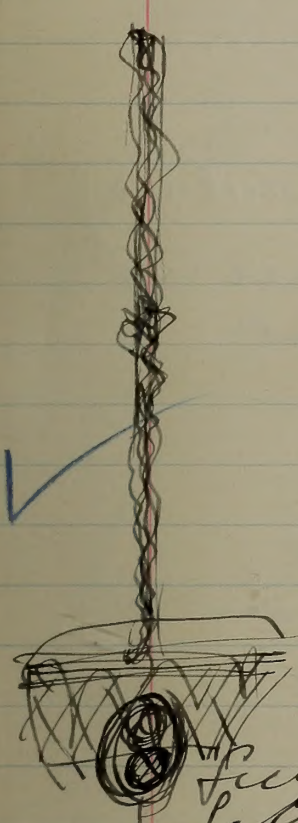
From the Registrar with Statutes of  
Senate Nos. 740. & 741.  
for approval

Do. with ~~resolutions~~ regard to instructions  
for a special election to complete  
representation on Senate.



✓ Authorized

Defered. Referred to  
 D.H. Co. for carrying into  
 effect its constitution & its  
 relations to the people & that  
 control the D.H. Co. over  
 the matter of liabilities &  
 the Vice President  
 The President  
 D.D.B. (Chairman)  
 Mr. Russell  
 Mr. Amos

✓    
 July 6  
 continue  
 to be advised  
 in the meantime

✓ Rule not pending  
 Statutes  
 & 1910

✓ Best election ordered  
 upon similar terms  
 to 1910 - 11.



From the Registrar with resolution of  
 French as to reciprocity between  
 British Medical Council & ~~British~~  
 Medical Council.

Comm<sup>n</sup> from Senate deferred  
 from a previous meeting  
 re naming of Senate  
 Chamber.

Ch<sup>man</sup> refers to a comm<sup>ns</sup> <sup>to</sup> from the  
 Prov<sup>ts</sup> re estimates of 1914-15

Report of Steering Committee.

Report of Special Committee.





Referred to the Com.  
upon the Medical Council  
already appointed  
to act with the Com. of  
the Senate

the City of Chapter House" being  
the ~~House~~ suggested by the  
Senate approved ~~at~~  
accordant

Conference for Tuesday 27<sup>th</sup> October  
at 11 a.m. at the Parliament  
Halls.



Recommendations by and  
communications from the President  
as per forms

Letter from Dept re  
using balance of Fox's salary  
for paying another electrician

Approp. for Ancient History  
Class room supplies

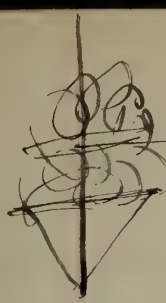
Social Service Vote  
authorized to be ~~for~~ available  
as follows:

Office Exp.	\$200.	} in add- to \$200 for office expenses. already authorized
Equip. & Supplies	200.	
Books	150.	
Secretariat (Mr. Holt)	200.	

Helix in laboratory  
Add'l working ass't 50. p month  
Salary by 20. p month  
Dr. Horner to be } No change  
ass't Director  
Heresgast, Miss Hanna  
& Knowles

Case of Mr. Trimmer  
4<sup>th</sup> year student




 ✓ Approved. Position of Dean<sup>or</sup>  
 in Boring. & provided for by  
 amendment to Estimated  
 now authorized Dean \$800.  
~~Reduction from \$2100.~~ for  
 fallow glass as above.

✓ Approved

✓ \$2500 granted

✓ Approved

✓ Approved

✓ Advance of \$150. to Study Council  
 authorizing on acct of salary  
 to Editor of "Dorchesterian" to be  
 from time to time as  
 directed by Pres't.



Letter from Controller  
 Church re per capita  
 Parish 15 volunteers

Telegram from Adjutant General at Ottawa  
 authorising formation of Officers Training Corps  
 provided arms & ammunition not demanded  
 until after embarkation of second contingent

Added protection for building  
 at this time



Thank him for his  
interest

Ready

to action

Ady's



Agenda for meeting of the House  
of Governors on Wed at the  
University building on Thursday  
12<sup>th</sup> November 1914 at 4 p.m.

Present: -  
The Chairman  
The President  
Dr Hoskin  
Mr. Miller  
Col. Goddardham  
Dr D. B. Macdonald  
Sir Edmund Osler  
Mr. Flaville

Minutes of the last meeting.

Arising out of the minutes: -



Confirmed



Statement (duly audited) of expenditure  
made by the Bureau from last account  
able warrant submitted.

Communications:

From R. J. Hamilton, Students Book  
Department, asking for payment of  
the accumulated interest on the deposit  
of \$2000. given as security.

From the University Press, with report  
to use of duplicate dies of University crest,  
made by outside stationers.

From the University Press, with  
copy of resolution of Printing Com.  
as appears on "Varsity" account.

To the Chairman from Mr  
Kingston of the Workmen's  
Compensation Board  
re acquiring the Ward of Leam



✓  
said on collectable

✓  
Accumulated in trust  
to be paid.  
Deposit with Bureau  
and of acc'ts unpaid  
by reason of war

✓  
Refer to Solicitor  
for opinion as to  
feasibility & possibility  
of registering.

✓  
Ready

✓  
Left to the Chm. to  
report later



The Bureau submits the annual  
 report for 1913-14 with certificate of  
 auditor attached and asks for instructions  
 as to placing in printer's hands.

Students' report on academic work  
 of year also submitted.

Report of the Property Committee



✓ }  
 ✓ }  
 Ordered to be  
 printed & transmitted  
 as usual

✓ ~~11~~  
 Clause 3 referred back  
 remainder of Report  
 adopted

Recommendations by and communications from the President:

App<sup>s</sup> as per  
recommendations

Letter from Carnegie Foundation  
re pension granted to Mrs. J. H. Keith  
(\$1225.)

Letter from Miss Laidy re Social  
Service Dept in Henslowth Science Building

Typewriting machine to be bought  
& extension  
Alphonse to the S.S. Dept  
authorised.

Fees for H.V. new general  
course lately fees as  
per list authorised

Artists in laboratory

Dr. Fitzgerald's recom<sup>nd</sup>  
to the President for increases  
to salary of staff

Letter from Editor of Univ. Studies  
as to cutting down expenditure

~~Prof. W. L. Gorman has been  
offered Chair of Physics in  
Birmingham Univ.~~



X approved

✓ reported

✓ Terms as recently approved  
 President states that Kelly  
 approves of this

✓ Approved & instituted.  
 (Recommendation to  
 come from Senate)

✓ President's recommendation approved  
 increases to date from  
 1 Nov. ~~1914~~  
 Temporary Extension assistance authorized  
 (one or two persons)

X ready

~~Don't authorize to say that B<sup>2</sup>  
 hope they will not lose his  
 services.~~

Aljcs

Annual meeting of the Board  
 of Governors to be held at the  
 University building on Thursday  
 26<sup>th</sup> November 1914 at 4 p.m.

Present:

The Chairman ✓  
 Dr Hoskin ✓  
 The Chancellor ✓  
 Col. Fotherham ✓  
 Mr. Miller ✓  
 Dr. Dr. ✓  
 Sir Edmund Osler ✓  
 N. S. B. Macdonald ✓  
 Mr. Flavell ✓

Minutes of last meeting.

Rising out of minutes:

Letter from the Solicitor as to method  
 of registering the Univ. crest as a  
 trade mark.

Letter from R. J. Hamilton, re Students Book  
 Sept. accounts, & deposit interest.



Confirmed

✓ His suggestion to be  
carried out

✓ Pay accumulated interest  
for mother's loan  
liberally

Arising out of minutes: (contd)

Copy of Chairman's reply to  
Mr. Kingston re Ward of Lease.

Communications:—

The Bureau's estimate of amount  
required to defray current expenditure  
for the month of December (\$35,000.)

Copy of an Order - in - Council re-appointing  
the following members of the Board for  
six years:

A. Koskin

By Mackenzie Bawell

Adel Binder

W. L. Ash

Mr. Miller

Ch. Fotherham.

From Dr. Watson to the President  
recommending the keeping open ~~for~~ <sup>for</sup> Dr.  
H. E. Chittenden <sup>of his</sup> position in Sphærozoology  
and his (about on military service.)

(No future appointment will be refused)



✓ Reported

✓ Warrant authorized

✓ Ready

✓ Pro forma <sup>recommutation for</sup> aff. to come  
from Resident.

From the Registrar conveying resolution  
of Senate appointing a committee to  
confer with the President and the Board  
of Governors as to the presence of any  
alien enemies on the staff.

From the Registrar transmitting  
for approval Statute of Senate No.  
742

Langton's letter re  
Langton portrait

Letter from the Superintendent to the  
with regard to danger to buildings

Telegraph  
to President immediately  
when he is to  
return. (letter) New  
York City received of  
London  
Make  
draft  
to  
L. O. O.

Of our  
Prop.  
Can. reports  
that progress  
is being made  
with negotiations  
with Victoria



✓ Ready

deferred till Presto's  
return

✓ Sir Edmund Oke reads letter from Council  
to Presto - Also telegraphic reply - Letter  
from late S.R. Willie  
Let papers know of app of Com. & that matter  
will be taken up immediately on Presto's return  
Chairman authorized to do this if he thinks  
wise after hearing date of Presto's return.

✓ Rule dispensing  
approved

✓ receipt <sup>off</sup> with pleasure

✓ ready. Further  
information being asked  
for by Chairman who  
will report again.  
One or more extra watchmen  
to be employed to guard  
Parliament House.

Adj'd

Agenda for special meeting of the  
Board of Governors called for  
Thursday December 3<sup>rd</sup> 1914 at  
4 p.m.

Present:

The Chairman  
The Vice Chairman  
The President  
Mr. Miller  
Dr. J. A. Macdonald  
Dr. Hoskins  
Dr. S. B. Macdonald,  
Col. Johnham  
Mr. Orr  
Sir Edmund Osler  
Mr. Geary  
The Chancellor  
Mr. Foster Kelly  
Mr. Havelle  
Mr. Armour

Minutes of the last meeting.



Not ready

Special business of the meeting:

To consider the question of the  
employment of native German  
professors on the staff of the  
University.

Let the poor judge decide who is  
unable to be present



President presents a written  
report on the matter

Discussion: by

The Chancellor

Sir Edmund Osler

H. Lash

Mr. Arnott

W. Flavell

S. D. A. Macdonald

S. H. Macdonald

RA

Phi

Letter from  
the Premier  
to the Chairman  
read

Letter from Prof.  
Muller re use  
of wireless app.  
at his house.

Letter from Prof.  
Baker read.

At 5 till  
Friday 4<sup>th</sup> at  
4 p.m.

Adjourned meeting

Friday December 4<sup>th</sup> 1914

Present:

The Chairman  
 The Vice Chairman  
 The President  
 Col. Goddard  
 Mr. George  
 Sir Edmund B. B.  
 Dr. Hookin  
 Dr. Orr  
 Mr. J. A. Macdonald  
 Mr. Havelle  
 Mr. Miller  
 The Chancellor  
 Mr. Justice Kelly  
 Mr. Aspinall

The following present as a Committee of  
 The Senate:-

Mr. John King  
 Hon. F. Osler  
 Mr. A. F. Davidson  
 Mr. MacKinnon  
 Mr. Chisholm  
 Mr. J. M. Black



President presents a  
slight addition to his  
report of yesterday.

Received & added to  
report.

Letter of 15 Oct. from J. A. Macdonald  
to the President after interview with  
officers' reports with Dr. Burdette.  
(This retained by J. A. Macdonald)

President's report again read  
with the modification above

Statement made by Mr. King, <sup>that his information was</sup> that it  
had been said by Dr. Burdette to his  
gladness that he had been in the  
German army in the same regiment  
with Buckner.

Speakers:  
Mr. King  
Mr. Davidson  
Hon. F. Osler  
Mr. Chisholm  
Mr. MacMurchy  
Mr. J. M. Clark

Deputation  
then retired

(1)  
 Moved by R. E. Oster  
 Sec<sup>y</sup> by Mr. Ammon } That they be  
 asked to resign  
 & if not that  
 they be dismissed ✓  
 (See written motion)

(2)  
 Moved in  
 amendment by  
 a Lash  
 Sec<sup>y</sup> by Mr. Harville

Cosh

(3)  
 Moved in further  
 amendment by  
 Mr. Chambers  
 Sec<sup>y</sup> by W. Hoskin

Carried

Resolved that Salaries ~~be~~ <sup>be</sup> paid  
 President <sup>disputed</sup> <sup>asked that it be recorded</sup>  
 & be paid



Aug<sup>2</sup> 6.20 pm.

Agenda for meeting of the Board of  
 Revenue, Thursday 10 December 1914  
 at 4 p.m.

Present

The Chairman ✓  
 The Vice-Chairman ✓  
 Judge Smith ✓  
 Mr. Hoskin ✓  
 Mr. Little ✓  
 Mr. Macdonald ✓  
 Mr. D.B. Macdonald ✓  
 Mr. President ✓  
 Mr. Leonard ✓  
 Mr. Kelly ✓  
 The Chancellor ✓  
 Mr. Ammon ✓

Minutes of the last two meetings

Statement, audited, of expenditure from last  
 accountable warrant, submitted.

Estimate of current expenditure for January £40,000.



Confirmed

Received

✓  
Warrant authorized

Communications:

From Sherwood & Sherwood asking permission to use part of vacant lot on King Street re placing of building material &c. for Anderson - MacBeth factory now building

London Bank of Commerce asking as to overdraft being again required - Bureau letter in reply. Authority asked for overdraft up to \$150,000. for next six months.

From the Superintendent, that cost of three extra watchmen to guard Power Plant will be \$180. a month (say \$1200. addn to 30 June)

From the Superintendent as to application to the University of the Workmen's Compensation Act. - Solicitor's opinion enclosing.



✓ Permission granted

✓ overdraft not exceeding  
\$150,000. authorized  
for 6 months

✓ Extra app<sup>n</sup> of \$700.  
Expenditure authorized  
till further order  
Bring up in 3 mos.

2  
Write to Secy of B<sup>1</sup> to ask if the  
rev of the Workmen's Comp<sup>n</sup> B<sup>1</sup>  
is within the scope of the Act as to  
which the Secy is in doubt as to  
statement of those employed, even if A<sup>1</sup> which  
does not come under  
the Act

Communications (contd)

From J. W. Clark with resolution of  
Alumni Association re Professor W. L. Luman.

From Professor A. L. Laid re Social  
Service Classes in Household Science Building

Chairman reports re Wardrop  
house - As to buying the property,  
an annual in statements for say  
10 years



✓  
 Read - B. fully appreciate  
 the valuable services  
 of Prof. W. Leman

✓ I  
 Read

✓  
 Ch<sup>man</sup> authorized to offer  
 up to \$750. per annum  
 for 10 years. for purchase  
 of horse & remainder of  
 lease if Govt. approves.

Reports of Standing Committees.  
(None)

Reports of Special Committees.

Report of Committee on Reciprocity in  
Medical Degrees.



✓ Ready — Report — <sup>adoption</sup>  
~~received~~

Matters from the Residents  
Recommendations for  
appts as per forms.

Resignation of Mr  
Tupper

Arrangements for carrying up  
on teaching in German

Resignation of Miss Rickard  
Secy office app Secy  
Do. W. P. Picking, Univ. School

Browning Memorial Window  
Sketch design submitted by  
Mr Beer. suggested inscription

Renewed Professor title  
to Professors in my  
letter of 1 Dec.

Anti-toxin sale  
Extra stable by authorized

Education by Dept  
Transfer of item  
as asked by Prof Pakenham

Resolution from my docy



Accepted - Pay salary to  
end of April 1915 -

Trust authorised to carry  
out his suggestion as to disbanding  
to effect an exchange

Pay in full to end of Dec  
do.

Approved. Sketch returned to  
Mr. Breen

Approved

Trusts do not permit

Adjo S. D. O.

Agenda for meeting of the Board of  
 Governors to be held at the University  
 building on Thursday, 14 January 1915,  
 at 4 p.m.

Present:—

The Chairman  
 The Chancellor  
 The President  
 Mr Miller  
 Mr Fisher  
 Dr D. B. Macdonald  
 Dr J. A. Macdonald

X Minutes of last meeting.

Statement submitted duly audited,  
 ✓ of expenditure from accountable  
 warrant issued to the Bursar.



Confirmed

✓ Sent on the table

The Chairman reports that he saw  
 the Provincial Treasurer and obtained  
 his concurrence in the suggested purchase  
 of the Windsor House by instalments; and  
 ✓ that the purchase has been concluded  
 on the terms authorized at last meeting.  
 First payment 1 July 1915.

### Communications:

From the Registrar, transmitting  
 ✓ for approval Statute of Saskatchewan No. 743.

From the Solicitor for the Exchequer  
 of the State of the late Joseph Verral,  
 ✓ for consent to assignment of lease of  
 property on York Street to Joseph W.  
 Verral.



✓ Approved

✓ Rule dispensing  
Approved

✓ Approved

## Communications (cont'd)

Further correspondence with  
the Workmen's Compensation Board  
as to the University's coming under  
the Act. Especially letter from the Vice  
Chairman of January, that the B<sup>l</sup> feels  
that the University does not come within  
the scope of part I of the Act as to mechanics  
employed by it to keep the buildings and  
equipment in repair, &c, but that any  
persons specially employed to operate  
lifts or passenger elevators will come  
under the provisions of part I.

Letter from the Superintendent  
as to this.

From the Canadian Bank of Commerce  
inquiring again as to knowing powers  
of the Governor.



✓ get more explicit  
information re  
elevators & privates  
& Workmen's Corp.  
D<sup>r</sup>

✓ write that explanation  
is very simple when  
Harris meet.

Communications sent

From the Vice Chairman

with copy of letter sent by him to  
the Registrar of the College of Physicians  
& Surgeons re reciprocity in the  
Medical Councils. (following Report at  
last meeting)

Appt of J. P. Jones to staff  
of Bureau's office as per  
recommendation of Bureau

Victoria College agreement  
L. D. B. Macdonald  
reports to the Board on progress as to delay,  
& reports difficulty in  
closing.

✓ ready

✓ approved & afft ready

✓ H. Macdonell asked to  
write again <sup>informing</sup> if they will or  
will not sign the agreement  
& report



Reports of Standing Committees.

Reports of Special Committees.

Now

Now

Recommendations by and communications  
from the President.

✓ Resignation of Prof. Rumpfer

✓ App't of W<sup>m</sup> Thomson  
to take work in Lab' till end  
of session at \$600.

✓ App't of Dr. Andrew Hunter to  
Dept of Chemical Pathology  
succeed R. Leathers. (from 1 July)

✓ Other app'ts as per forms

✓ Case of M<sup>rs</sup> Bibet

✓ Case of M<sup>rs</sup> de Clump's  
application to be paid in  
full, ~~other cases~~  
~~which Prest says may rise~~

✓ Prest asks for authority to  
negotiate with Prof W. K. Stewart  
of Dartmouth Coll. for a  
position in <sup>man</sup> as above  
Prof for two years with a  
prospect of advancement  
thereafter.

✓ App't of K. C. Brunner for post-  
graduate of fees. (4<sup>th</sup> para of Sec.)  
until end of next summer.



Accepted - pay salary to  
30 June 1915. Messrs P's  
report that, the circumstances have  
caused the connection to be  
dissolved -

Approved

Do

Do

Pay m<sup>ess</sup> P's up to \$100. in  
the meantime - Pres to  
investigate meanwhile

~~Referred to Com. for cons<sup>n</sup>~~  
~~consisting of~~  
Pres to get further inform<sup>n</sup>  
+ brief up again.

Approved

Approved but not to be  
from his report or the result  
of his exam<sup>n</sup>.

Univ. Extension acct  
 addl. approp. for acct  
 \$100. to cover acct  
 of the school

Transfer of \$200. to cover  
 addl. office expenses

Transfer of \$20. in Reviewing

Dept.  
 Officers & Messengers Corps. Use of Univ. coat of arms  
 on Camp bags & Col. badge.

Office Messengers' outfit  
 \$100. for outfit of rooms  
 \$200. for outfit of rooms

Preparator in Biol. Dept.

Prof. Burkey's request

Low Hall, use of space for 4 days  
 for Highways Comm.

Letter from Belgian Committee  
 in Montreal re assn. towards  
 constitution of Univ. of Toronto.

Preparation of Roll of  
 students - other who  
 have come to the front or  
 on since here

President reads letters  
 received from British Univ.  
 as to what steps they had  
 taken with regard to members  
 German members of the staff

✓

approved

✓

approved

✓

approved

✓

approved

✓

approved

✓

Do. on usual terms

✓

Pres't approved <sup>back as</sup> <sup>at</sup> <sup>member</sup>  
of Com.

✓

approved

X

Adj'd at 6.10



Agenda for meeting of the Board  
of Governors to be held at the University  
Building on Thursday 28<sup>th</sup> January  
1915 at 4 p.m.

Present:  
The Chairman  
The President  
The Chancellor  
Judge Lindre  
Mr George  
Dr D. B. Macdonald  
Lt Col Bodieburn  
Dr J. A. Macdonald

Minutes of the last meeting.

Reading out of minutes:—

Letter from Workmen's Compensation  
Board that University does not  
come under the Act for Cleveland  
attendants.)

~~A~~

✓

Confined

✓

dead,

The Bureau presents his estimate  
of amount required for current  
expenditure for February \$20,000.

### Communications:

From the Registrar, transmitting  
for approval Statutes of Senate Nos. 744  
and 745.

From the Solicitors for the Executors  
of the late Dr. John Smith, asking for  
decision on claim made by Mr. J.  
Arnold Hamilton to certain books, &  
making an offer, without prejudice,  
to waive for \$200.



✓ approved  
/

✓ Rule suspended  
approved

✓ Ask Librarian if he can  
state <sup>or value</sup> whether ~~there are~~  
~~as~~ <sup>or</sup> ~~restored~~ give receipt title  
name of supervisor & other  
particulars.

The Bureau reports inability to  
collect the account due by the  
Medical Bulletin & submits statement  
of indebtedness still outstanding.

Report of the Property Committee

Following do.

Ch<sup>man</sup> reports on U. S. Coll.  
Agreement

Report of the Special Committee re  
Athletic Assoc<sup>n</sup> matters.

✓ Bring up again in  
March

✓ Adopted

✓ To report again next  
meeting

✓ Adopted



Appointment of two trustees of  
the Dartmouth Hospital

Sir Edmund Walker } Retire this  
at Lash } year

Recommendations by and Comm<sup>rs</sup> -  
from the President; -

Appt as per lists

Resol<sup>n</sup>  
to be prepared  
as to regulations  
& placed on  
minutes  
then communicated  
to staff

Next report further volume  
Pilot

Mrs De Champ's case

Dr C. E. B. Cole's case

Letter from Belgian Professor (Ruyck Ledoux,  
Rugby, England) formerly in  
Univ. of Brussels, asking for  
temporary employment

✓ He appointed in  
statutory period

✓ Pay another \$100. when  
directed by Presb

✓ Present arrangement cannot  
be altered at present.

✓ Deferred for further information

✓ Presb asks if B<sup>d</sup> would give him  
an appointment next year -  
if the staff can raise a pint to  
pay a salary as lecturer. & brief him.  
Approved

possibly  
\$1500.

Post's matters (contd),

Students' Council Application  
for payment of some, or some  
of fees collectively -

Fee for Clinical facilities  
at Western Hospital  
(fixed) at \$5.00.

Salary for tetanus anti-toxin  
to be a part of anti-toxin  
salary - Dr. Fitzgerald's letter  
he hopes to get money outside for  
this.



✓ Ordered that no further funding  
account of variety still  
unpaid from last year an  
advances of \$500. at present

✓ write to Western Hoag  
to this effect.

✓ Read. to action.

Adj'd 5-20

Agenda for meeting of the Board of  
 Governors to be held in the Croft  
 Chapter House on Thursday 11<sup>th</sup> February  
 1915 at 4 pm.

Present: -

The Chairman  
 The Vice-Chairman  
 The President  
 Judge Swider  
 Lt Col Goddard  
 Mr B. W. Wardlaw  
 Mr R. M. M.  
 Mr A. M.

Minutes of the last meeting.

Statement, duly audited, of expenditure  
 from last accountable year,  
 laid on the table.

✓  
Confirmed

✓  
Laid on the table



Communications:

From the Librarian, reporting on the value, &c, of the books claimed by Mr. Hamilton in connection with the library of the late John Smith.

From Professor Guain, offering a gift of \$1000. as a foundation for a library fund for French literature.

From the Premier to the Chamber on the issue of debentures to provide for the \$100,000. to be expended on the reparation of the Hart House.

From E. Jacob, re assignment of \$90. from his wages as cleaner by eighteen fortnightly payments of \$5. to the Commissioners of the Juvenile Court.

✓ Allow Mr. Haultain to have  
the books - their claim  
surrendered

✓ Accept with thanks  
Resol<sup>n</sup> to be prepared,

✓ Read - Application authorized  
for debentures sufficient to "redeem"  
\$100,000. & for disposing of them

✓ President reports verbally -  
Bursar authorized to  
make deduction as requested.

## Reports of Standing Committees.

In line of report from Hosp.  
 Com. The Com. submits report from  
 Dr. H. H. H. re addl. telephone for  
 Anti-toxin Laboratory at addl. cost of  
 $\$22.00$  less  $5.00 = \$17.00$

## Reports of Special Committees.



Name

✓

Approved & authorised

Name

Recommendations by and communica-  
tions from the President:

Further letter from St. John's with  
appts as per list

Care of Miss S. Sharpe's fees  
(See letter)

Appt<sup>n</sup> of Lt. Col. Lane for approp.  
of \$250. to fit up quarters for  
regimental army W. in rooms  
allowed to them in Med Bldg

Harvard Lectures

President suggests that they  
be printed

Pres. & Ch<sup>m</sup> of Prop. Com. on Russell  
appointed a committee  
to consider system of ordering  
supplies by department &  
to report later

✓  
✓  
✓  
Cannot deal with the matter  
at present; dealing only with  
wages ~~and~~ dependent upon husband's  
salary  
approved

Postpone as asked results  
to be withheld. Note to be  
given - penalty for delay  
as usual.

✓  
Approved - assuming this  
is the limit of expenditure - ~~regard~~  
asked of B<sup>d</sup>

✓  
B<sup>d</sup> approve of this being  
made a condition  
attached to the lectures  
Best authorities to have wh.  
Tafts lectures printed

✓  
Adj. 5.10



Spencer for meeting of the Board of  
 Governors to be held in the Prof.  
 Lecture room on Thursday 28<sup>th</sup> May 1895  
 at 5 P.M.

Present:

The Chairman

~~The Chancellor~~

The President

Judge Kelly

Judge Sidden

Mr. George

Col. Goddard

Mr. Miller

Dr. D. B. McArthur

Minutes of the last meeting

Reading out of the minutes:

Resolution for the Board respecting

Potomac & water of \$1000.

Report that Prof. Lang has received

the minutes of the meeting from the Prof.

Continued

Proved

Accountable account for March  
 Estimated amount of fine \$55,000.

By law of the 1st of March 1881 respecting  
 the issue of certificates, to be guaranteed  
 by the Government, to provide the sum  
 of \$100,000 for the Mass. State.

Questions for sale to be made:  
 Date of issue  
 How large will be the discount?

Further notices from City Assessment  
 Department re roadways & curbing  
 constructed in Queens Park.

City records dated a year ago /  
 that we were not liable, which they  
 admitted. Any further action?



✓  
 approved & authorized

✓  
 after 9/6  
 1 April 1915  
 some not to exceed \$110,000

✓  
 write again - Amusing  
 attention & explanation

Applications for postponement of year

Wm. B. A. Maine \$1.50.

Wm. B. A. \$1.50.

Wm. B. A. \$1.50.

Report of Standing Committee.

None.

Report of Special Committee.

Chas. Prop. Com. reports verbally  
re Victoria & Central Ave. Street

\*  
✓  
Account on usual  
penalty. Withhold results  
of until laid

✓  
Cannot capitalize  
the operating expenses



Recommendations by and communications  
from the President:

Re Union of Trants Hospital, Kingston  
for service in the war

Federal grant towards laboratory of  
Hygiene for water remains anti-bacterial

Union given by Union to men of  
2nd contingent 137 present \$75  
\$ each \$100.75

Death of Prof. J. W. Ferguson  
reported

Union Extension Lectures  
Extra exercises as per  
Dr. Abbott letter

Application of Union  
arranged for men of Law  
Hall on April 2<sup>nd</sup> for  
performance of Broom's  
Chorus

I

45 officers  
86 men  
282 N. G. O. A.  
Finan  
413

offer - provisionally  
made by President to Federal  
authorities - approved  
Their to have the nominations if they -

✓ Microscope & other app. necessary  
to extent of \$200. authorized  
to be expended from deans funds

✓ President reports that Govt will  
pay \$4500. - possibly \$5000.

✓ Payments out of Receptions  
become authorized

✓ ~~Six months~~ pay salary for low to end  
of financial year at once  
3 mos. compensation at allow<sup>ance</sup>  
in addition = \$625.

✓ Approved \$60. votes

✓ However & ultimately Dr. J. H. Kelly  
declined. if needed to  
be directed

Adj. 6.10

Agenda for meeting of the Board of  
 Governors to be held at the University  
 building, Coe Chapter House, on  
 Thursday 11 March 1915 at 4 p.m.

Resent.

The President  
 Dr. J. A. Macdonald  
 Dr. J. B. Macdonald  
 Mr. Miller  
 Dr. J. A. Macdonald

See the minutes  
 of the meeting of the Board of  
 Governors held on 11 March 1915  
 at the University building, Coe Chapter House.  
 The minutes of last meeting  
 were read and approved.

Report that no reply yet from  
 Principal Treasurer re issue of lbs.  
 & By-laws therefore not provided with.



Read & compare

Statement duly audited of expenditure  
from ~~the~~ accountable warrant for  
February.

### Communications

From J. H. Campbell, tenant  
of the State farm, Township of Carleton,  
asking if the Board will expend some  
money on repairs in addition to what  
he has done under the terms of his  
lease.

From the Register, transmitting  
Statutes of Senate Nos. 74<sup>6</sup> & 747  
for approval

✓

paid on the table

✓

Burrard & Co  
agents

✓

Rick & Co

✓

Plants & Co



Reports of Standing Committee  
None.

Letter of Report from Property Committee

Supp request for all "Land" (10/3/15)

Reports of Special Committees.

None

X

approved

Recommendations & and communications  
from the Resident:-

Letter from Mrs. Stevenson

re the plan for the winter

re the plan for the winter

re the plan for the winter

Letter from Dr. Smith

re the plan for the winter

re the plan for the winter

Question of further salary

re the plan for the winter

re the plan for the winter

Letter from the Board

re the plan for the winter

re the plan for the winter

re the plan for the winter

re the plan for the winter

re the plan for the winter

re the plan for the winter

re the plan for the winter

re the plan for the winter

re the plan for the winter

re the plan for the winter

re the plan for the winter

re the plan for the winter

re the plan for the winter

re the plan for the winter



Real

~~Pedimento para auctores~~  
~~al que obra de confidencia~~

Pay to Christmas with letter  
between 1000 of value time of the  
\$11.00. now paid -

Approved  
Green & Co. Secy. & Treas.  
- - -

Approved ✓

Best & very good  
with hair

Meeting of R. Goulman  
 in Dept of Applied Chem.  
 on Indian residues  
 from 3 cells

Books for Dept of Psychology  
 & Psychology

Transfer in Sec. of Education  
 of \$250. from Class Supplies  
 to Utilities for Pader  
 case etc.

At Ellis told given full  
 lth of "Dean" until further  
 order

Use of Court Hall

Wednesday March 16<sup>th</sup>

for lecture by Prof. Sandoz

in permission given for collection  
 on behalf of Belgian people

Space for C. D. C. for next  
 year

Leave of absence to Dept  
 for two weeks from  
 5<sup>th</sup> April

approved

20c  
considered  
what time  
first

Pay acct incurred this year as usual  
Beginning with July 1st 1915  
(all books must go through the  
to Regis books to be paid  
for through departmental  
needs unless voted by D)

approved

approved

approved if the  
submitted with auspices  
under which it is  
held.

Present have to have  
power to act as representatives  
to B. of Gov.

approved

July 5th  
5-10 pm



Agenda for meeting of the Board  
of Governors held in the A.C. & G.  
Chapter House on Thursday, 25<sup>th</sup>  
March 1915 at 4 p.m.

Present: The Chairman  
The Vice Chairman  
Dr. Hoskin.  
The Chancellor  
The President  
Mr. Miller  
Lt. Col. Goddard  
Dr. J. B. Macdonald  
Dr. J. A. Macdonald  
Mr. Dimmock

Minutes of the last meeting  
Confirmation & ratification of proceedings  
thereat.

Col. Goddard introduced Roberts  
as Commander of Hospital  
Continued

Original  
approved  
& ratified

Reflect  
upon your  
that the  
as to what  
is needed.

Address the S<sup>d</sup>. re military  
service & of the proposed  
hospital contingent.  
Presented and discussed to put officially  
before the public and the S<sup>d</sup>.

Accountable Warrant for April.

Estimated amount required \$50,000.

plus balance from last advance.

Communications:-

From the Registrar, transmitting for approval Statute of Senate No 728.

Miss Wardrop asks permission to retain possession of house to 1<sup>st</sup> June instead of 1<sup>st</sup> May

Applications for payment now of salary of those members of the staff of the Faculty of Medicine who are leaving with the Hospital Contingent

Matter of special guards at Bow Horse bought of again for consideration as directed.



✓

Approved & Warrant  
authorities

✓

approved

✓

Approved if first  
switched at 3<sup>rd</sup> time.

✓

approved

✓

Continue to 30 June  
Bring up again  
\$300 add votes

By law No 29 for the issue of  
 annuities to produce \$100,000. for  
 the Museum, State.

Let the Prov Treasurer approve of  
 same being made at  $4\frac{1}{2}\%$  interest.

Shall the bonds be prepared as  
 soon as the Order - in Council is  
 passed approving of the By-law?

Final payments in Museum building  
 construction & equipment:

The Com<sup>tee</sup> of the Museum Board  
 has approved of the payment of \$750.  
 add<sup>d</sup> to Darling & Pearson for services  
 preparing plans, &c. covering the whole  
 scheme in addition to the portion now paid.  
 Balance available of the \$400,000. has  
 been appropriated for lumber for cases.

(Vide  
 minutes  
 of June 14)  
 Vol 399  
 BK 3

✓  
Paid

9

Approved



Reports of Standing Committees  
have.

In line of Report from  
Pres. Com. See later  
re 719 Spadina Ave

Reports of Special Committees,  
have

A faint blue checkmark is drawn in the upper left corner of the page. A thin, vertical red line runs down the left side of the page, starting below the checkmark and extending nearly to the bottom.

Recommendations by and communications  
from the President:

Appt as per recommendation  
Moravia to Social Service  
assistant

Best reports on work done

Letter from Prof De Champe  
as to balance of his salary not  
paid to him

Cases of M. P. Joffe } volunteering  
+ covering } for work  
Ses' appts } to go into  
training

Miss Hargis case } 1/2 work to be done  
1/2 Med Research

Extension of time for  
payment of fees  
Morris Linder Arts  
Rue De Vites appt to

House No. 719 Spadina Ave.  
Appt<sup>l</sup> for Lisa meeting

Letter from U. W. Bursley  
re use of certain portions  
of Soc. Union premises when vacated  
for reception of  
former students.





✓

approved AMH

✓

Cannot vary former  
decision

✓

leave of absence - granted  
Case Pontiac to be left  
for them as decided  
in Court /

✓

Approved on terms  
as before

✓

Left to Chm Prop Com.  
with power to act

Refer to Prop Com.  
style with consideration  
of all cases later

Adj's J. P. O.  
per

Agenda for meeting of the Board of  
 Governors to be held in the Croft  
 Chapter House on Thursday 8<sup>th</sup> April 1915  
 at 7 pm.

Present: -

The Chairman  
 The President  
 The Chancellor

Dr. Hoskin

Dr. D. B. Macdonald

Mr. Fisher

Mr. Goff

Mr. Ainsworth

Mr. Russell

Minutes of last meeting

Reading out of minutes

Reports by J. G. Gossling and  
 the Masters for C. D. C. in regard to the

Statement, duly audited, of the

last accountants warrant,

and on the table.

✓ *Examine*

*approve*

✓ *Reported*



communications

From the Treasurer to Mr. A. C. Hardy  
re proposed gift of England family  
towards the war expenditure, & copy  
of reply.

From the Solicitor re Mrs W. H. Beatty's  
claim for the winter of house,  
taxes, &c.

From the Solicitor with regard to  
the Kaomi Billon request - as to  
proposal of Executors to institute  
an action to have the codicils  
declared invalid; & as to the University  
being made a defendant. &c.

From Trinity College re  
proposed buildings & as  
to the carrying of the same as  
well as though only part to  
be built now & as to approval  
of the plans of buildings

✓ Ready

✓ Stand

✓ Left 15 o'clock to watch  
proceedings

✓ Report to Com. consisting of  
Governor, The Chairman, The Chancellor  
The President, Ch<sup>man</sup> of Pop Com.  
a cons<sup>n</sup> report after making a  
Com from Trinity.

Thos. Highton & Son with claim  
for \$1.00 expense to S. P. Haven  
student for loss of account. 20

Applications have been received  
from several officers in the  
Army & Navy for leave of absence  
from duty to go to the close of the  
year, although released from  
duty before the close, on account of going  
into training or on military duty.

Application of women clerks in the  
Immigration Service & Finance to be  
allowed to use one of the family cars  
in the yard during the evening  
hours.

Notice re Clock for Board  
Room.



✓  
 Univ. not responsible  
 Dept. of Agric. Govt. has  
 been returned by  
 some one

✓  
 approved upon Dept.  
 certificate for all  
 work done or arranged for

✓  
 Approved then to pay  
 expense of keeping courts in  
 order

✓  
 Carried

Report of Standing Committees.  
Done.

Report of Special Committees.  
Done





Recommendations by and communication from the President;

As per point

Minister of Educ<sup>n</sup> & Comm<sup>n</sup>  
re "Hornbold's Comm. Teaching & certificates" (1 year course)

A report's base of absence  
as per letter

A Pakenham's letter re fees  
for institutions

Re: letter re fees

A Rhodes extra \$1000.

in addition to his regular salary  
of \$4000.

Funds for combined Hospital supplies.

for contingents - (\$30000. needed  
\$15000. already subscribed)

Next suggests that some members  
of B<sup>r</sup> University to push this  
in town & cooperate with  
some members of Senate.

Conference of heads of Canadian  
Universities called by President to  
meet in June to discuss various  
matters

Meeting of Finance Com.  
for next week to discuss  
preliminary of estimates.

X

approved

X

approved

X

approved

X

approved &amp; instituted

X

paid from donations of the  
amount now in the Bureau's  
hands

X

persons who  
known  
known  
at the same time

added to the list of persons to  
be examined

X

Pres's suggestion for entertainment  
of the friends here

left to us

Minutes for meeting of the Board of  
 Governors held in the High  
 Chamber House on Thursday 22<sup>nd</sup>  
 April 1915 at 8 pm

Present: -

The Chairman

The Vicar <sup>Mr.</sup>

The President

Mr. Smith

Mr. White

Mr. Brown

Mr. J. B. Macdonald

Mr. Macdonald

Mr. Brown

Minutes of last meeting.

Reading out of the minutes: -

Mr. J. B. Macdonald asks that some  
 other member be appointed in his  
 place as special Committee in aid to  
 San Hospital owing to lack of time.



Confirmed

No change.

Estimate of current expenditure  
for May (\$30,000.)

### Communications

Order-in-Council (14 April)  
approving of the law to 26, a  
revision of \$100,000. towards Park  
works.

Order-in-Council (11 April)  
approving of Board's resolution of  
June last regarding the estimate  
on 4-15 and limiting charge upon  
Endowment to \$75,000.

From the Solicitor re West Beatty's  
leasehold in the Park; that total  
improvement charges now are \$34.42  
annually for 10 years to come.

From the Canadian Bank re  
summer repairs again to the  
activity of the Board that we can  
be well to our heads & asking  
that repairs made.

✓ Shutterhouse

✓ Ready

✓ Ready

✓  
 Future  
 estimate  
 for Parents  
 for 1915-16

Approved on terms as  
 set out in correspondence  
 Sept 8 - Aug 2nd.

✓ Mr. Lark: hands & copy  
 to answer them  
 quickly



In lieu of Report from  
R. B. Com.

Ch. W. that Com. introduced  
report from R. B. Com.  
R. B. Com.

Also a report from a Special  
Committee

Report of the Finance Committee.

Report of Special Committee

Also a report from a Special  
Committee for expenses R. B.

✓ Approved

✓ Approved on terms of  
 exchange of the left <sup>right</sup> <sup>left</sup> <sup>right</sup>  
 summer to the other side  
 or where I.C.C. may play.

✓ Prop. Com to consider  
 whether saving can be  
 effected in capital funds.

✓ Approved & adopted

done.

✓ Printed

Dec 11<sup>th</sup> 1891  
H. M. H. H.

Sept 15

Dear "A" Prof. Higgins

Dr. [illegible] [illegible]

*Den. ...*

[illegible]

with some of the usual  
in nature, but different

Mr Brodie says that  
the above State <sup>same</sup> is identical  
with the Labrador one, and is  
found

months that will be in  
order.

Various other small insects  
at all heights. Many of them

Books, small, great  
number of \$2.00 each charged  
fall and winter months in  
the old, small, community  
with room 191-10

Shelton's Patriotic League      mention of cleaning  
rooms.



✓ approved  
 ✓ do.

✓ decided upon  
 ✓ as in and approved then for  
 ✓ for not done

✓ Approved to put on.

✓ A approved

✓ authorized

✓ approved

✓ Approved & authorized  
 (in case of emergency)  
 (input)

B<sup>d</sup> will assume cost of  
 this.

juden, auch in  
erwachsenen

Stadte und Dörfern

Im Jahr 1848

Eröffnung der ersten

Lehranstalt -



Discuss with in -



21 com. 1/2 5 1/2 1/2

Ad 1/2 5 20 1/2



Agenda for meeting of the Board of  
 Governors to be held at the Conf.  
 Chapter House on Thursday May 13<sup>th</sup>  
 1915 at 4 p.m.

Present:

Mr. Blacum  
 The Chancellor  
 The President  
 Lt. E. Goddard  
 Mr. Miller  
 D. D. B. Macdonald  
 Mr. Grogg  
 Mr. Flavell  
 Mayor Leonard  
 Mr. Annan  
 D. J. C. Macdonald

Minutes of the last meeting.

Arising out of the minutes:

Letters from

- ✓ from Gungah Cricket Club  
 accepting terms
- ✓ and  
 from Gungah Cricket Club asking  
 for reduction of rates have  
 made agreement with the  
 Assoc<sup>n</sup>.

Carpenter

✓ The Cricket Club. & have an on  
money terms proposed by  
them but must join with  
Race Ground Club

Statement submitted of expenditure  
from last accountable warrant (audited)

Communications:-

From Major Genl Vanier asking  
to be allowed to obtain a replica in  
brass and one in silver of the M. Charles  
Model -

From Miss J. M. Simpson  
applying for removal of case of No 47 St  
Guy Street, for some repairs. Lupton's  
estimate of latter \$135.

From the Solicitor with copy of  
letter from Wallace Stebbins, K.C., re  
certain features of the household sumner  
proposed in the case of Miss Betty

Report receipt of grant of \$5,000. from  
Dominion Government re Petrus anti-dyn.



X Laid on the table

✓ Application (parted)

✓ Lease renewed on same  
terms as at present -  
repairs to be done & extent  
of lights estimate.

✓ Ask Mr. Abbott to see  
the Chancellor

Report of the Property Committee.

Supplementary report of do.

Reports of Special Committees

Report of Sp<sup>l</sup> Com.  
re Trinity College  
Apr 1<sup>st</sup>

Report adopted  
except Clause 6 which  
is referred to Fin. Com. for  
report as to whether  
funds can be provided

Chairman reports progress  
verbally

Approved

~~Adopted~~

~~as submitted to B's previous meeting~~  
~~Plans approved~~

First part of report (Proposition  
No. 1) approved if modified by  
express agreement that in the  
event of the building being  
purchased by a federated Univ.  
or a Univ. entering federation the  
site sh<sup>d</sup>. not pass to the purchaser

Report referred back - Com.  
continued - (Best to see how)

from  
to  
to



Deputation from the Royal Canadian  
Institute.

Recommendations by and communications  
from the President:—

App<sup>ts</sup> - as per list

Can. to manage  
Arch<sup>aeo</sup> & Med Research Lab. App<sup>ts</sup> of \$250.  
for supplies

Who needed offer to add  
slightly to H. V. building

App<sup>ts</sup> in Med Fac.  
not performing duties  
during last session

Can of J. M. Smith  
Lect in History

*Back.*  
Get a letter  
about this

Mr Arnold  
 Dr McLean  
 Mr Tindall

address the S<sup>2</sup>  
 with regard  
 to use of laboratories  
 for Research  
 Suggest Joint B  
 for Industrial  
 Research  
 composed of represent<sup>ts</sup>  
 of Univ., Gov. Institute  
 & Manufacturers  
 an<sup>d</sup>.

Chairman moves suggest  
 Com. be app<sup>ntd</sup>  
 to meet with reprs. of the other bodies  
~~both bodies~~

Chairman.

President

Mr Hawelle

Mr Colfordham

Mr. Foy

Major Gandy

Notify

the

President

✓

approved

appointed

Post to name  
~~Post to name~~

a Committee to act

approved

Action approved after  
 Post's report of 12 May

Deferred -

Letter from "Varsity" / Student Council  
 re spec'l war supplement  
 guarantee of \$400.00. asked

Loan of \$1000. to C.O.V.C.  
 against grant due to it by  
 Govt.

Letter from Sir Donald MacAlister  
 Principal of Loughborough University to  
 Professor Weaver, as to  
 his taking a position  
 there



guarantee cost of publication  
up to \$400. if expenses  
not met by publication.  
To be a separate  
matter from the old  
debt.

✓ Approved & authorized



Read by President

Aug 6/20

Agenda for meeting of the Board  
of Governors to be held in the City  
Chapter House on Thursday 27<sup>th</sup> May  
1915 at 4 p.m.

Present:

Mr President  
Mr Mosier  
Mr Jorg  
Mr Orr  
Mr Miller  
Mr B. Macdonald  
Mr J. Macdonald  
Mr Russell  
Mr Fitchett  
Mr Fawcett  
Mr Munro

President  
in the Chair

Minutes of the last meeting.

Estimate submitted of the  
amount required for current  
expenditure for the month of June  
\$50,000.

Confirmed

Warrant authorized



Communications:

From the Registrar transmitting  
for approval Statutes of Senate 1902.  
744-50-51-52-53.

From the Registrar applying for  
appropriation of \$75<sup>00</sup> for clerical  
assistance.

The Bureau reports that disbursements  
for \$110,000. are now being signed.  
Instructions as to asking for tenders?

The Bureau reports further on the state  
of the 'Medical Bulletin' accounts.

Statement submitted showing means  
\$576.<sup>30</sup> exclusive of interest.

✓ Rule suspended  
& Statutes approved

✓ approved

~~Advertisement~~ for sale  
Said circular to brokers  
in Toronto if possible  
& Montreal

Stamson  
Pres.

✓ Defunct must mature

## Report of Standing Committees.

In lieu of report from Property Committee the Chairman of that Committee submits under for fuel 1915-16 & Sept's report on commendation thereon.

Also Sept's application for transfer of \$30. from caretaker's supplies to cleaning account, Convocation Hall.

## Report of Special Committees.



Presenting

✓ Moved accept gifts received  
 Dr. D. W. McDonald } Carried  
 City of Boston }

✓ Approved

None

✓ President leaves  
 the Chair to present  
 matters brought up  
 by him

Recommendations by and communication  
from the President.

Letter to and from Mr. A. C. Hardy  
with reference to a gift from  
the Fulford Estate to the  
Minor Base Hospital.

Report on Local Lecture  
of term Oct 1915  
addl exp of \$205.  
owed for

Letter from Dr. Parkerham re  
H. Manning's leaving for  
active service (Northamptonshire  
Regiment)

Staff in German for 1915-16  
A/Asst. of Gilbert Waterhouse F.R.S.  
Professor of Cambridge, formerly  
Lect. in Univ. of Leipzig  
Pres. recommends Assoc Prof at  
\$2500.

(2) Case of Mr. Wheller for future?

✓ ~~Convey thanks of the Board~~  
 Pres. to draw up resolution  
 to put in special war  
 number of "Varsity" referring  
 particularly to this gift &  
 generally to all subscribers  
 & workers

✓ Approved

✓ Leave of absence granted  
 deduct cost of supply teacher  
 & pay balance & maintaining  
 to end of June

✓ Negotiations authorized -

X Deferred [Ch. <sup>man</sup> of R<sup>2</sup>  
 Ch. of Div. on } with  
 & Chamberlain } interim  
 [To note on minutes] } Doc.

Deferred  
 Adjourned 5.45 pm



Agenda for meeting of the Board of  
 Directors to be held in the Cof  
 Chapter House on Thursday June  
 10<sup>th</sup> 1915 at 8 p.m.

Present:-

The Chairman ✓  
 Dr Hoskin ✓  
 Judge Smith ✓  
 The Chancellor ✓  
 Judge Kelly ✓  
 The President ✓  
 Dr D. B. McDonald ✓  
 Mr Miller ✓  
 Mr Ammon ✓  
 Mr Rydell ✓  
 Mr Goff

Minutes of the last meeting

Letter from Mr A. C. Stark  
 in reply to thanks of B<sup>d</sup>

The Board submits statement,  
 audited, of the amount expended  
 under the accountable warrant for May

Caroline)

Read

Laid on the table

communications

From the Cash Book of Commerce,  
as to renewal of credit for overdraft  
asking if any thing further is due  
should properly.

From the Superintendent reporting the  
completion of the tunnel and heating plant  
extension to Knox College; and as to payments  
of expenses of \$36 to Asst Superintendent.

From the Superintendent asking that  
\$4000. be paid on account this year, as  
last year, to the Toronto General Hospital  
on account heat & light & pathological  
building. The Bureau reports that four  
years have now elapsed, and payments  
made, with this one, will total \$13,250.  
= \$33 1/2. per annum, & that there is no  
agreement completed, nor details as to whether  
this sum is too much or too little.



✓ write as usual for credit  
up to \$150,000.

✓ approved payment of  
\$36. authorized.

✓ deferred to next meeting

The Medical Bulletin Account  
 Deferred from last meeting.

The Bursar reports that A. R. A. Reeve  
 has returned the cheque of \$250. sent  
 to him as his honorarium as Emeritus  
 Professor (first of the five payments),  
 declining to accept any sum in that  
 capacity.

Accounts of the Royal Ontario Museum.  
 Will the Board honor them as usual  
 pending receipt of Gov't share?

Additional approp<sup>n</sup> for Senate Elections  
 (Ref. Straits letter)  
 Reports from the Senate, transmitted by  
 the Registrar:

- (1) Re establishment of Board of Graduate  
 Studies
- (2) Re establishment of system of  
 Graduate Fellowships.

✓

Stands till next meeting

✓

appreciates his views

Deferred

✓

Approved \$200.

✓

Approve of Report & first reading  
of By Law had

✓

report subject to alteration in Clause 6  
Approve ~~the~~ principle & will make  
earnest effort to provide funds  
to carry out the scheme.



## Reports of Standing Committees.

Ch<sup>man</sup> of Prop. Com. reports  
correspondence with Victoria  
College representatives

Special  
Report of President (~~for the~~  
Finance Committee) upon pay<sup>2</sup>  
of half pay to men (commencing)  
on active service

## Reports of Special Committees.

President for Special  
Committee re Trinity  
College application submits  
letter from Provost Macklem  
8<sup>th</sup> June

Committee on Dr. Witham  
& Mrs. MacCallum  
Report presented by Pres

Report of Committee in charge  
of Union Press

Carnegie Foundation  
letter re retiring allowance  
to Mr. Shindler, lectures in  
Law at Osgoode Hall

unless  
 Chancellor moves that claim  
 matter be definitely arranged  
 be placed in hands of Solicitor  
 for collection by the next  
 meeting the matter will  
 have to be placed in the Sol<sup>r</sup>'s  
 hands -

Approved & adopted

Ready  
 Can meet  
 again

Mr. Havelle  
 added to Com.

Approved & adopted

Referred to Fin Com.

Ready

Recommendations by and communications  
from the President.

Appointments as per forms.

Additional approp<sup>n</sup> for Senate  
Election \$200. & merging of an  
two items voted in annual Estimates.

Question of Dept of Queen's Hall  
Suggestions of Miss Parkie Director for another  
year without salary  
Miss Wray as Dept under her

Transfer re Social Service  
Dept. \$21.47. <sup>Group</sup> <sup>and</sup> <sup>at</sup> <sup>off.</sup> <sup>Exp.</sup>

Do re Fac. of Educ.  
\$68.<sup>00</sup> - Class supplies & materials



See ante 146

Can. to consider matter

Learn ~~to~~  
 Presb  
 Dr. S. D. M.  
 Judge Kelly

Approved

Adj'd at  
 6:30 pm

Agenda for meeting of the Board of  
 Governors to be held in the Croft  
 Chapter House on Friday 25<sup>th</sup> June 1915  
 at 4 pm.

Present:

The Chairman  
 The President  
 Mr. J. J. Fotherham  
 The Chancellor  
 Mr. Justice Kelly  
 Mr. Russell  
 Mr. Miller  
 Mr. Goff  
 Mr. Munro

Minutes of the last meeting.

The Bureau reports the salute the Supreme  
 Court of the annuity debentures (June 2  
 1915) amount realised \$102,525.<sup>62</sup>  
 Shall the \$100,000. now be paid over to the  
 Albany Estate? What disposition to be made of  
 the difference?

✓ Confirmed

✓ Payment authorized  
 Hope the special report will be ready to  
 publish you as in position of soon as possible.  
 Keep advance at it as well



Estimate submitted of amount required  
for current expenditure for the month  
of July (\$20,000.)

### Communications

From the Registrar, transmitting for  
approval Statutes of Senate Nos. 752  
to 762 inclusive.

From the Chairman, Royal Ontario  
Museum Board, as to an additional  
appropriation to the Museum for the year  
ending 30<sup>th</sup> instant - Also as to the  
share of maintenance for 1915-16

From the Superintendent, asking for  
transfer of <sup>portion of</sup> unexpended balance of  
appropriation for fuel, Central Power  
Plant to repairs & miscellaneous items.

From the Superintendent reporting  
as to small fire in Medical Bldg

✓ All authorized

✓ Approved except (2) Nos 760 & 762  
 letter Ref<sup>n</sup> to same times  
 of year

✓ Approved -

✓ Bank approp<sup>n</sup> not to  
 exceed \$2500. for year now  
 closing -

Estimates altered to make  
 R.O.M. not \$17500. for 1915-16

✓ Approved up to  
 \$41,000.

✓ Ready

Matters deferred from last meeting.

Accounts due by Medical Bulletin

Payment to Toronto General Hospital  
of \$4000. on account sent by the  
supply to Pathological Building

Victoria College and Central River Road.

Report (23<sup>rd</sup> June) from Dr D. B. Macdonald  
with correspondence attached & recommending  
acceptance of proposal contained in  
Mr Rundle's letter of 18. June 1910.



✓ referred to. Afternoon  
meeting

✓ pay & draw attention to  
delay in settlement

✓ suggestions approved &  
matter to be closed on  
basis of report if the \$10,000  
be paid at once

Report of the Finance Committee.

Resolution re Estimates.

Following which  
Authority; to pay Louisa husband the  
balance of salary for 1814-15 & make treat-  
ment in his case uniform with Louisa's.

Report of Special Com. re position  
at Queen's Hall -  
Ch<sup>ms</sup> reports verbally.

Upon notice of the Chancellor  
 his Livestock appointed as  
 Ref. for year 1895-96 during pleasure  
 of \$1000. per annum. App. subject  
 to review at later date

The Bureau applies for leave of  
absence for six weeks from 17<sup>th</sup> July

✓ Estimates approved with  
alteration of Royal Inst. Mus.  
to approx<sup>n</sup> to \$17,500.<sup>00</sup>

Resolution passed

✓ ordered

✓ approved Willis Livingston  
appointed as Asst. from 1 July 1915 -  
during pleasure of B<sup>d</sup> at a salary  
of \$1000. p. annum - Asst. to the Subject  
to review at a later date

✓ granted



Recommendations by and communications  
from the President:

Appts as per list

~~Advt~~

Resignation of P. W. Mueller  
prescribed

Stollen's  
ask to be  
in action  
of the President  
with regard to  
resignation

~~Advt approp - Transfers~~  
Can of Prof. Doews.

(Waterhouse  
not coming).  
- Reported

Leave of absence to Mr. Catalano  
for military service if he is  
called upon

Dining Hall Advt app<sup>n</sup>  
(Food \$350., Utensils \$150) of \$500.

Univ. Extension, Advt app<sup>n</sup> \$115.

Transfer of \$42. <sup>to class</sup> <sup>from ant. secy</sup>  
Pay ment of \$50. each to  
two men for editing bulletins  
in correspondence course  
(included in above)

Design of Chris. Best by  
Mr. Arthur Brewster  
President

✓ approved & app'd made

President dissenting

✓ Accepted effective 30<sup>th</sup> June 1915  
Grant a retiring allowance of  
\$1,250. from the funds of the  
year now closing -

✓ President reports that he wants  
to return in the autumn & take  
up his work. Pres<sup>t</sup> does not  
think he can do this - Pres<sup>t</sup>  
authorized to arrange matters

✓ ~~that~~ will keep place for him  
to further consideration

✓ approved

✓ approved

✓ Referred to ~~the~~ com

Letter from Hon. Jas. Hunt Esq.  
 a pub<sup>r</sup> of Geo. 1000. from  
 Hartford State

Letter of absence &  
 present July & August



✓ Sub: a note for general  
purposes of hotel & lunch is  
responsible for its app<sup>l</sup>.  
Payment desired \$10,000. now  
\$10,000. At August, Sept. 10.

✓ Granted

July 5 6. 10.

Agenda for meeting of the Board  
of Governors to be held Thursday  
8<sup>th</sup> July 1915 at 4 p.m.

Present:

The Chairman  
The Chancellor  
Lt. Col. Spoderham

Minutes of last meeting:

Deferred from last meeting:  
Statute of Venetia No. 762.

Estimate of amount required for  
current expenditure for August  
submitted by the Bureau. (\$15,000.)

Confirmed

✓

Approved

✓

Warrant authorized



## Communications

From Dr S. J. H. Maywood that he did the work of his position in the Medical Faculty, 1914-15, notwithstanding the Secretary's report to the contrary, and asking for payment.

Also letter from the Secretary (30 June)

From Graham Campbell resigning position of Supt. of Bldg. & grounds effective 30 June 1916, & suggesting joint off<sup>ce</sup> for ensuing year from 1 July 1915.

Also presenting a Dalton Adding Machine to the University for the Supt<sup>rs</sup> Office.

Appointment of three Trustees of the Royal Ontario Museum.

Those retiring, eligible for re-appointment are

Dr W<sup>m</sup> R. Meredith  
President Falconer  
& Lusk.

Repairs to President's house  
authorised up to \$1000.

✓ Pay notwithstanding previous report

✓ Accepting as of 30 June 1916  
 Lupton salary to be \$1200. from 1 July 1915  
 L. Pan as joint Lupton from 1 July 1915 @ \$2600.  
 New ass't to be app'd @ \$1200.

✓ re appointing

✓ Approved

Recommendations forwarded by the  
President for app'ts to academic staff  
(as per forms)

Removal of Professor  
Kirschmann's name from  
the roll  
Letter from President

Report of Special Committee

Report of Committee on Anti-toxin  
Laboratory.

Report of Special Committee  
on Trinity matter



✓ Appointed

✓ Name removed

✓ Report adopted

✓ Adopted

Adj'd 4.45 pm.

Agenda for meeting of the Board of  
 revenues was held on Thursday 12<sup>th</sup>  
 August 1915 at 4 p.m.

Present:

Mr. F. H. [unclear]  
 Mr. C. P. [unclear]  
 Mr. Russell  
 Mr. Miller  
 Mr. A. Macdonald

Minutes of last meeting.

Statements, audited, of expenses in  
 non accountable warrants & from  
 July, submitted.

Also estimate of amount required  
 for current expenditure in September  
 £5,000.

read & continue

X

will be the

X

will be the



## Communications.

From the Board of Directors, 8<sup>th</sup>  
 July, authorising withdrawal of way  
 of our loan from pending receipt  
 of income.

From the Registrar, transmitting  
 for approval Statutes of Senate Nos. 763  
 764 & 765.

Also for approval, deferred from a previous  
 meeting, Statute No. 766.

From the Toronto General Trust  
 Corporation, in the Toronto Police Court  
 as to removal of building, viz. the Base  
 Hospital into section. Copy of the  
 report.

From the Chairman of the Board  
 of the University of Toronto.

4

has

X

that will not be  
approved -

X

approved

X

plead

4

the <sup>1</sup>st and 2nd <sup>1</sup>st - 1st - 2nd  
 can cannot be cut down  
 without the 3rd

Communications (contd)

From Riggan & Boston re estimate of  
 what Schoeninger, as to renewal cost  
 of lot 5 of lot 8 & Union Park (lease expiring  
 March next)

From H. Alb, statement in answer  
 to know if he can get his report  
 re payment of \$10. (Over \$10.00)

From Antibiotic Laboratory, as to payment  
 of \$480. p. annum instead of as  
 provided in Estimates passed p. no. 1

Review of Report from 'Co. of Public Health'

Report of Dept upon extension  
 of public facilities in Town of B. & C.

Report of Dept upon military institute  
 of employees



X

get most from the situation

X

cannot alter them but can

X

authorities & estimates  
increased accordingly

✓

Approved as per the  
report.

X

No expense & no  
serious interference with  
service to Univ. of course

Letter forwarded by the President  
 on behalf of J. M. Green as chief  
 instructor in English Language Univ.  
 Woods, & lecturer in Methods in Fac. of  
 Educ. (Salary \$25.00.)

Prof. J. Thurman resigned.

Re as to publication of Mayfield  
 Lectures delivered at the Staff, &  
 having them printed at the Univ. Press.

(Prof. J. S. Fotherham submits plans for  
 a new laboratory which he proposes  
 to erect & present to University.)

Trinity Ship Matter.

Reply from the Provost of date  
 15<sup>th</sup> July & 5<sup>th</sup> August, & communication  
 sent him on 8<sup>th</sup> July.

X all made

X approved - Print at union.  
 next

) Accepted, Letter to Com,

X Amendment accepted  
 as per. set out in  
 second letter.

W/0 5-95/100



Agenda for meeting of the Board  
 of Directors on Wednesday 9<sup>th</sup>  
 December 1915 at 8 pm.

Present:

The Chairman  
 The Vice-Chairman  
 The President  
 Mr B. B. MacLennan  
 Mr Amos  
 Mr Howell

Minutes of last meeting.  
 (Adoption of proceedings.)

Rising out of the minutes:

Application for a statement of account  
 sent for to the University Park  
 Snowdonia house. deferred from last  
 meeting.

Report from St. Williams & Co.

Continued

✓

\$1200. per cent

## Communications

From Dean Clarke to the Chairman  
as to San Hospital being moved as a  
unit.

From Miss Livingston asking for report  
of appropriation of \$500. for special printing  
at Queen's Hall.

Report from Superintendent as to repairs to  
fence at Prof. Mavor's house, estimated  
cost \$25.00.

At-ty. Buchanan's offer to provide  
a site and building for the Pathology  
Laboratory for known as the "Longwell  
Laboratories".

Plans submitted (to letter)



✓ Read

✓ approved & reworded

✓ approved

~~Accept St. St. Foderham's plan~~  
~~offer with thanks~~

Refused to Ch<sup>m</sup> Pres. Dr. J. Ash. & Mr. Hance  
 to Dr. Macdonald & Dr. Asher with  
 power to act after receiving & approving  
 estimates from Dr. Figgery of  
 cost of upkeep etc.

Recommendations by and communication  
from the President.

Mr J. P. Langstaffs proposal to provide a  
substitute for himself for this coming session  
as he is going on active service.

Letter from Lt. Col. Lang with regard to  
head training quarters for men in front.  
The 3 Residences for men are suggested  
for the coming year for delay of  
officers -

Now giving <sup>3 times a day</sup> accommodation ~~for~~  
for drill & ~~early in the morning~~  
room for drilling - Stadium suggested  
by President

Leave of absence for military service

Mr Stennell, Asst Regt -

Pert asks for authority to engage  
a substitute for Mr. Ruben during  
absence owing to threatened illness

Cases of Mr Catalano }  
Mr Balbared }  
Mr B. bet }

Leave of absence to V. relating military service

Vote of \$1000. for app<sup>ts</sup> in  
Dept of Hist<sup>y</sup> & Ethnology owing  
to absence



Approve of doing all that can  
be done to meet difficulty if convinced  
that it is for military necessity - must be  
informed to that effect by Minister of Militia  
& show that efforts to get accom- elsewhere  
have failed.

150 men at one time  
to be maximum

Prest to write.

Ch<sup>man</sup>, Vice Ch<sup>man</sup> & Prest authorised, if convinced  
of above, to make such arrangements as  
may be necessary

B<sup>2</sup> think Mr. Tennell sh<sup>d</sup> not go at  
present in view of conditions in  
Reg's office.

Leave of absence to Reg if necessary  
& Prest authorised to engage addl<sup>l</sup>  
assistant. (up to \$1500.)

B<sup>2</sup> authorise payment of half  
salary to each for present financial  
year.

Payable - 1/2 salary for present year

Payable



Case of Miss Cartwright, Housekeeper  
at Queen's Hall apt. expiring  
15<sup>th</sup> Sept. Letter from Mrs. Dyer & Co.  
Prest does not recommend  
re-apt. b.

Prest moves that Miss A. M. Langley  
be apt'd for one year  
from 15<sup>th</sup> Sept. @ \$800. p. annum.

Extra accommodation at Queen's  
Hall for evening session

Suggestion that "Piney Villa" be  
rented @ \$100. a month to 1<sup>st</sup> June

Est. per	2200.
Grants	2500.
Rent	800.
M <sup>a</sup>	750.
	4050.

Apts. (4 as per list)

✓

✓

approved

}

Not approved at present

✓

approved

Adj. 5 6.15 pm.  
 to Thursday 25<sup>th</sup> Sept

Agenda for meeting of the Board of  
 Governors to be held at the University  
 building, on Thursday 23 September 1915 at  
 4 pm.

Present:

The Chancellor  
 The Vice-Chancellor  
 The Chairman  
 Dr J. P. Macdonald  
 Mr Justice Kelly  
 Mr Justice Miller  
 Mr Howells

Minutes of last meeting.

— notice of proceedings

The reports on interview with  
 Minister of Education

— current expenditure

Other business, the same

(S. P. ...)

Chairman - moves that  
 Mr. ... be paid  
 a month's salary upon  
 his ... not being ...



Confirmed & Ratified  
 — That matter has been withdrawn

✓ withdrawn

✓ approved

Communications.

From Alfred & Burton on behalf of  
the other shareholders, asking for the  
and asking for the return of the  
land back to the State.

From the Union regarding the recent  
position of the irrigation in the town  
line request.

From E. B. Graham offering to purchase  
the land at, of 1000 acres, E. B. Graham,  
for \$1.50 an acre. There is 1200 acres  
assessed at \$200. said to be practically  
nothing at rock.

From Alfred & Burton on behalf of  
the other shareholders, asking for the  
and asking for the return of the  
land back to the State.

✓ He left to look over  
 especially in connection  
 with his irrigation &  
 water condition & now  
 much at cost & covers

✓ Ready

✓ Got val<sup>u</sup> - Sale for made  
 is Ch<sup>u</sup> - satisfied

✓ sent on the state



Ammonites

from the ...

very ...

... ..

very large  
specimens  
with ...  
in ...  
... ..

Records of ...

... ..

... ..

... ..

... ..

... ..

✓ No use in asking, as B<sup>r</sup>  
understands he has failed  
in the previous exam<sup>n</sup>

✓ \$700. for cons<sup>n</sup> Mr. Irish's Building  
subject to plans being approved by  
Univ. Archts. Office entrance on 1<sup>st</sup> or  
2<sup>nd</sup> floor, see plan - authorized P.  
continue negotiations & settle  
terms of agreement, which must  
be subject to power <sup>being</sup> <sup>exercising</sup>  
given by Govt to modify same.

Committee of our communication  
to the President.

Leave of absence to Mr. Bramfit  
~~on difference between his salary and~~  
~~to substitute~~

Mr. Bramfit's salary, in order to agree  
and conduct of your committee, 185-15,  
from your fund.

Payment of same salary to  
Clarence W. Pratt

Mr. Booth as Secretary of Speakers  
Patric the League, asks to be allowed  
to continue if he provides a  
substitute

Transfer to my in P. M.  
building, to the same  
jurisdiction.

Title of Director of Military  
Education in Progress 15.  
K. Lang.

Resolution re Dept of  
Hygiene from Public Health  
Assoc.



✓ Approved - Allow to be determined  
 addition of \$500. or  
 after in case of need.

✓ Paaid

✓ Paid

✓ Approved if need  
 extra expense.

✓ Let to arrange to take  
 say at the family's disposal

✓ Paid.

✓ Paid

50.8.3.11  
 rise  
 up

~~Letter from A. K. Kistner~~  
 Action of  
 holding for " withstanding from  
 like society competitions during  
 this year )

✓ Stands till President  
is present

Adj'd at 5.30























